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David Gonzalez

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

DAVID GONZALEZ,

Plaintiff,

VS.

CVIL CASE NO.:

Civil Action

BAM TRADING SERVICES, INC., d/b/a **declaration of eric J. warner**, BINANCE US, а corporation; BINANCE HOLDINGS, LTD, d/b/a BINANCE, a foreign company; CHANGPENG ZHAO; JOHN DOES 1-100 (fictitious names); XYZ CORP, INC. 1-100 (fictitious names),

Defendants.

Delaware ESQ.IN SUPPORT OF PLAINTIFF'S ORDER TO SHOW CAUSE

Eric J. Warner, Esq., hereby swears affirms and avers:

- 1. A true and accurate copy of the opinion in Andrews v.

  Holloway, 95-cv-1047, 1995 U.S. Dist. LEXIS 22121 (D.N.J.
  November 9, 1995) is annexed hereto as "Exhibit 1."
- 2. A true and accurate copy of the opinion in *Ciser v. Nestle Waters North Am., Inc.*, No. 13-4509, 2015 U.S. App. LEXIS

  195(3d Cir. Jan. 7, 2015) is annexed hereto as "Exhibit 2."
- 3. A true and accurate copy of the opinion in FTC v. Nat'l

  Invention Servs., 97-cv-3459, 1997 U.S. Dist. LEXIS 16777

  (D.N.J August 12, 1997) is annexed hereto as "Exhibit 3."
- 4. A true and accurate copy of the opinion in *Kleinman v. Wright*, 18-CV-80176, 2018 U.S. Dist. LEXIS 216417 (S.D. Fla. Dec. 27, 2018) is annexed hereto as "Exhibit 4."
- 5. A true and accurate copy of the opinion in Mendelsohn,

  Drucker, & Assocs., P.C. v. Titan Atlas Mfg., 12-cv-0453,

  2013 U.S. Dist. LEXIS 8844 (E.D. Pa. Jan. 22, 2013) is

  annexed hereto as "Exhibit 5."
- 6. A true and accurate copy of the opinion in Zaftr Inc. v.

  Lawrence, No. CV 21-2177, 2021 WL 4989769 (E.D. Pa. Oct.
  72, 2021) is annexed hereto as "Exhibit 6."
- 7. A true and accurate copy of U.S. Off. of Gov't Ethics, LA-22-05, Financial Disclosure Reporting Considerations for Collectible Non-Fungible Tokens and Fractionalized Non-Fungible Tokens (July 15, 2022) is annexed hereto as "Exhibit 7."

8. A true and accurate copy of Exec. Order No. 14,067, §
(9)(c), 87 Fed. Reg. 14,143 (Mar. 14, 2022) is annexed
hereto as "Exhibit 8."

I declare under penalty of perjury that the foregoing is true and correct.

Respectfully submitted,

DATED: August 16, 2024

/s/ Eric J. Warner

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